PRELIMINARY ACTION

1. CALL TO ORDER
   The meeting was called to order at 1:00 via Zoom conference call.

2. ROLL CALL/QUORUM
   Roll call established a quorum with the following members present:
   
   Chris Langley, President  David Hefner, Vice President  Joe Profita, Member
   Mary Kemp, Member  George Lozito, Member
   Staff: Barry D. Simpson  Kim Cash

3. PUBLIC COMMENT
   There were no questions submitted via email by members of the public prior to this meeting, and there were no callers listening in via our designated public Zoom phone line during the meeting.

4. APPROVAL OF THE MINUTES OF THE October 17, 2019 MEETING
   M. Kemp moved, seconded by D. Hefner to approve the minutes of the October 17th, 2019 meeting. Motion carried 5-0.

5. DISCUSSION – NECESSARY SMALL SCHOOLS
   There was a brief discussion about the need for Necessary Small Schools in Inyo County. One reason is: a necessary small high school is a high school that had an average daily attendance of less than 96 pupils in grades 9 to 12, inclusive, during the preceding fiscal year and is more than 15 miles by well-traveled road from the nearest other public high school and either 90 percent of the pupils would be required to travel 20 miles or 25 percent of the pupils would be required to travel 30 miles one way from a point on a well-traveled road nearest their homes to the nearest other public high school. This item was submitted for information only. No action was taken.

6. ADJOURNMENT
   The meeting adjourned at 1:13 p.m.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/
Secretary to the County Committee on School District Organization